



LIBRARY EXPANSION TASK FORCE AGENDA MONTHLY COMMITTEE MEETING

THURSDAY, MARCH 8, 2012

6:00 PM

MILWAUKIE POND HOUSE

AGENDA ITEMS

Old Business

- Review of recent Subcommittee work

New Business

Review of Programming Subcommittee work – update by subcommittee chair

- Review of interview process done with staff
- Review of draft Program

Review of Site Subcommittee work - Update by subcommittee chair

- Review of recent site walks by the subcommittee
- Review of directions for potential expansion

Project Next Steps

- Final programming documents
- Approval of short list of expansion directions
- Review of Consultant list for future Engagement

PUBLIC COMMENT

This portion of the meeting is open to public comment on all items under discussion by the Committee as well as other items not on the agenda

Schedule for Next Monthly Meeting